

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 2, 2011

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on May 26, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 1, 2011 in the amount of \$ 252,286.35 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of May 26 – June 1, 2011
- Report from the Building Inspector's Office from May 25 – May 31, 2011

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 301,074.06 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. **PERSONS ADDRESSING COUNCIL: None**

7. **OTHER ITEMS:**

A. MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF JOHN KRUEGER TO THE POSITION OF CITY HISTORIAN EFFECTIVE JUNE 2, 2011 PENDING THE SUCCESSFUL COMPLETION OF A ONE YEAR PROBATIONARY PERIOD.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Strawhatter's Concert Band to perform a free concert on Wednesday, July 27th at Trinity Park and Wednesday, August 10th at South Acres Park.

By Councilor Case; Seconded by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to advertise for bids for Contract # 2011-16, "Saranac River Trail Multi-Use Path Phase II: SUNY Plattsburgh and Pine Street."

By Councilor Tiffer; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign Supplemental Agreement No. 1 for Consultant Agreement with Stantec for South Catherine Street Reconstruction; South Peru Street - South Platt Street; PIN 775314, Contract #2010-13.

By Councilor Carpenter; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves that Contract # 2011-14 "Painted Pavement Markings" be awarded to Straight Line Industries at a total estimated cost of \$76,850.

By Councilor Tiffer; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves Recreation Superintendent Steve Peters to organize and host an adventure race at the City Beach tentatively schedule for Saturday, September 17, 2011.

By Councilor Tiffer; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. RESOLVED: In accordance with the request therefore the Common Council approves that Project HOME 2009-7 (Fassette - 52½ Waterhouse St) be awarded to Handy Dan D Home Improvement for \$23,229.00 and will be funded by the 2009 HOME program.

By Councilor Tiffer; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

H. Motion to waive rule 4 for initial consideration “Request from Patrick Leary Roto-Rooter Plumbing Service to close forty feet of road at 12 Cedar Lane on Tuesday, June 7th from 7 am – 5 pm. The purpose of this road closure is to install a new sewer line. There will be a rain date of Wednesday, June 8th.”

By Councilor Case; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

RESOLVED: In accordance with the request therefore the Common Council approves Patrick Leary Roto-Rooter Plumbing Service to close forty feet of road at 12 Cedar Lane on Tuesday, June 7th from 7 am – 5 pm. The purpose of this road closure is to install a new sewer line. There will be a rain date of Wednesday, June 8th.

By Councilor Case; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one civilian employee to attend the “35th Annual International Association of Chiefs of Police Training Conference and Expo” in San Diego, CA from June 12 – 16, 2011. The cost will not exceed \$2,198 and will be paid out of the Asset Forfeiture fund, travel expense.

By Councilor Calnon; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

- 1.** Request from the Community Development Office that Project HOME 2009-8 (Dumas - 7 Underwood Ave) be awarded to Handy Dan D Home Improvement for \$8,828.00 and will be funded by the 2009 HOME program.

2. Request from the Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2011-6-1 "Purchase Revenue Electric Meters." Bid Opening Date: June 28, 2011 at 11:00 am.
3. Request from Bill Treacy, Manager MLD to award Cox Industries, PMLD Bid No. 2011-5-1 "Utility Wood Poles" in the amount of \$11,435.70.
4. Request from Patrick Leary Roto-Rooter Plumbing Service to close forty feet of road at 12 Cedar Lane on Tuesday, June 7th from 7 am – 5 pm. The purpose of this road closure is to install a new sewer line. There will be a rain date of Wednesday, June 8th.
(Move to agenda under "Other Items" Letter H)
5. Request from City Engineer Kevin Farrington that contract for "City Hall Roof" be awarded to Monahan Brothers Inc for the quoted price of \$3,500.00 to repair the existing skylight in City Hall.
6. Request from the City Chamberlain to review for approval the sale of two properties auctioned today, June 2nd, 2011, for the collection of delinquent property taxes, provided the auction results are acceptable to the Common Council for the disposal of the properties and the redemption of the property tax liens related to each parcel.
7. Request from the City Chamberlain to secure appraisals of certain City residential and commercial properties being considered for sale and fund the cost of these appraisals from the 2011 Contingency Fund.
8. Request from Susan Daul, Director NCCCA Arts Center to host a "Summer Shenanigans Block Party" on Saturday, June 18th from 10 am – 10 pm using the Westelcom stage and closing Brinkerhoff Street between Marion Street and Margaret Street.
9. Request from Police Chief Desmond Racicot for one Police Officer to attend the "Advanced Latent Print Processing course: Level II" in Albany, NY from June 13 – 17, 2011 at an estimated cost that will not exceed \$931 and will be paid out of the Asset Forfeiture fund, travel expense.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Tiffer; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(Councilors Carpenter, Tiffer, Rabideau, Case and Jackson voted in the affirmative. Councilor Calnon voted in the negative.)

MEETING ADJOURNED: 5:39 pm